

**FACULTY SENATE MEETING**  
**October 21st 2013**  
**SU 107 B&C**  
**3:00pm**  
**AGENDA**

**Call to Order, Adoption of Agenda**

**Approval of Minutes – September 16, 2013 Meeting**

**Guests**

President Geoffrey Mearns  
Vice President for University Advancement Eric Gentry  
Provost Gail Wells

**Officer Reports**

President	Steven Weiss
Vice President	Carol Bredemeyer
Secretary	Perry Bratcher
Parliamentarian	Tamara O'Callaghan

**Committee Reports**

- Professional Concerns Committee      Jeffrey Williams  
Revisions of PCC By-Laws (attached)
- University Curriculum Committee      Richard Fox  
BS in Respiratory Care degree program (link)  
<http://access2.nku.edu/ucc/content/programs/RespiratoryCare/BSRespiratoryCareFinal.pdf>
- Benefits Committee      Kimberly Clayton-Code
- Budget Committee      Gary Clayton
- TEEC      Kenneth Rhee

**New Business**

**Announcements**

**Adjournment**